

# HAMMERSMITH AND CITY RAILWAY.

## REPORT OF THE DIRECTORS,

To the Proprietors at the HALF-YEARLY ORDINARY  
GENERAL MEETING, on 2nd February, 1866.

...

...

(Copy of Advertisement.)

**H**AMMERSMITH and CITY RAILWAY. NOTICE  
IS HEREBY GIVEN that the HALF-YEARLY ORDINARY  
GENERAL MEETING of the Company will be held at the Padding-  
ton Station of the Great Western Railway, London, on FRIDAY,  
the 2nd day of February, 1866, at One o'clock in the Afternoon, for  
the purpose of receiving a report from the Directors and statement of  
accounts to the 31st December, 1865, and for other the general  
business of the Company.

The Transfer Books will be closed on and from Thursday, the  
25th inst. until after the meeting.—By order,

A. L. JENKINS, Secretary.

Paddington Station, 9th January, 1866.

...

...

...

...

M'Corquodale & Co., Printers, London, Newton, and Glasgow.

# HAMMERSMITH & CITY RAILWAY.

HALF-YEARLY REPORT TO 30th JUNE, 1866.

## DIRECTORS.

T. EYRE FOAKES, Esq., 4, New Square, Lincoln's Inn.  
MARCUS S. LYNCH-STANTON, Esq., Athenaeum Club, London.  
DAVID OGILVY, Esq., Director of the Great Western Railway, Upper Norwood.  
G. CAVENDISH TAYLOR, Esq., Army and Navy Club.  
THOMAS WILLIAMS, Esq., Director of the Great Western Railway.

## REPORT OF THE DIRECTORS

*For the Half-Yearly Ordinary General Meeting, on Monday, 6th August 1866.*

Your Directors have the pleasure to report that within the last week they have received from the Great Western and Metropolitan Railway Companies the Draft Deed of Transfer of this Company's Undertaking.

They will lose no time in considering it, and having it referred to Counsel for settlement, and they trust that by the end of the month it may be submitted to the Proprietors for approval.

It is satisfactory to observe that the intrinsic value of the Line appears to be fully established. Traffic Accounts have not been rendered to your Directors since the Agreement for Sale was entered into, but they notice from the Report of the Metropolitan Company that the gross Receipts on the Line were £36,564 during the year just ended, as compared with £22,357 in the preceding year, which is equivalent to an increase of 63½ per Cent.

With the rebate under the old working arrangement this would probably already cover the amount guaranteed by the purchasing Companies, and your Directors have no doubt that as the district becomes more and more populated, when the Traffic is fully developed, and when the London and South Western Company's Extension from Kensington to Richmond is opened, a very considerable further increase may be anticipated.

No advantage can of course accrue to this Company from any such improvement, but it is, nevertheless, a satisfaction to be assured that the Proprietors had invested in a substantial Undertaking.

Your Directors have, *pro forma*, to recommend the payment of the following Dividends, which are receivable from the Great Western and Metropolitan Railway Companies, viz.:—

At the rate of £5 2s. 6d. per Cent. per Annum on the Original Stock.

" 5 per Cent. on the Preference Shares, 1st Issue, 14th April, 1864.

" 5 per Cent. on the Preference Shares, 2nd Issue, 8th November, 1865.

The usual Statements of Accounts are annexed.

T. EYRE FOAKES, *Chairman.*



Dr.

## REVENUE ACCOUNT.

Cr.

	£	s.	d.	£	s.	d.
To Balance brought down from 31st December, 1865 .. .. .	7,752	16	1	By Balance .. .. .	8,517	16 7
Less Interest on Debentures, 15th January, 1866 .. 1,852 7 1						
Dividend on Original Stock to 31st December, 1865, as declared at General Meeting in February (less Income Tax) .. 4,422 1 0						
Dividend on Preference Shares .. .. .	1,474	17	1			
	7,749	5	2			
			3 11 2			
To Estimate of Interest on Debentures and Guaranteed Dividends for the Half Year receivable from the Great Western and Metropolitan Railway Companies .. .. .	8,514	5	5			
	£8,517	16	7			
						£8,517 16 7
To Balance .. .. .	£8,517	16	7			

Examined and found correct,

W. B. C. MAXWELL, Auditor.

## BALANCE SHEET.

	£	s.	d.		£	s.	d.	£	s.	d.
To Capital Account .. .. .	11,768	5	7	By Great Western Railway Company .. .. .				5,820	4	8
.. Traffic Account .. .. .	8,517	16	7	.. Metropolitan Railway Company .. .. .						
.. Sundry Creditors, Unpaid Dividends, &c. .. .. .	352	15	4	.. Cash at Bankers .. .. .			1,712			
				.. Deposit at do. .. .. .			9,100	0	0	
	£20,638	17	6					10,812	15	6
								£20,638	17	6

Examined and found correct,

W. B. C. MAXWELL, Auditor.

T. EYRE FOAKES, Chairman.  
A. L. JENKINS, Secretary.

*At the Half-Yearly General Meeting, held at the Paddington Station, 6th August, 1866, -*

It was RESOLVED—

"That Dividend be, and hereby is declared for the Half-year ending 30th June, 1866, at the rate of £5 2s. 6d. per Cent. per Annum on the Original Stock of the Company; 5 per Cent. per Annum on the amounts received in respect of the 5 per Cent. Preference Shares of the 1st and 2nd issues respectively, created on the 14th April, 1864, and 8th November, 1865; and that the same be payable, less Income Tax, to the Proprietors on the Register when the Transfer Books were closed on the 26th July, 1866."

T. EYRE FOAKES, Chairman.



Dr.

## RECEIVED.

	To 31st December, 1865.	31st December, 1865, to 30th June, 1866.	TOTAL.
To Deposits and Calls on Original Shares .. .. .	£ 179,884 0 0	£ .. .. .	£ 179,884 0 0
„ Ditto, on 5 per Cent. Preference Shares, of 14th April, 1865 .. .. .	59,994 0 0	.. .. .	59,994 0 0
„ Ditto, on 5 per Cent. Preference Shares, of 8th Nov., 1865 .. .. .	740 0 0	31,396 0 0	32,136 0 0
„ Debentures .. .. .	75,350 0 0	3,105 0 0	78,455 0 0
„ Temporary Loans per Great Western and Metropolitan Railway Companies .. .. .	13,685 18 8	2,000 0 0	15,685 18 8
„ Transfer Fees and other Small Receipts .. .. .	127 8 7	.. .. .	127 8 7
	329,781 7 3	36,501 0 0	366,282 7 3

Less Loans paid off .. .. .

15,685 18 8  
350,596 8 7

To Balance brought down .. .. .

350,596 8 7

Examined and found correct,

W. B. C. MAXWELL, Auditor.

£11,768 5 7

## CAPITAL ACCOUNT.

## EXPENDED.

	To 31st December, 1865.	31st December, 1865, to 30th June, 1866.	TO
By Interest on Prepayments on Original Shares .. .. .	£ 21 10 6	£ .. .. .	£ .. .. .
„ Interest and Commission .. .. .	665 9 10	159 2 0	825 11 10
„ Land and Compensation, less £8,000 paid by Contractor* .. .. .	101,781 13 0	13,862 15 2	115,643 8 2
„ Works .. .. .	194,095 18 9	3,731 5 0	197,826 13 9
„ Office Charges, Rent, &c., .. .. .	1,397 18 8	15 0 0	1,412 18 8
„ Printing and Stationery .. .. .	389 18 0	11 3 0	400 11 0
„ Stamps .. .. .	154 6 8	.. .. .	154 6 8
„ Direction .. .. .	2,415 6 10	350 0 0	2,765 6 10
„ Audit .. .. .	105 0 0	10 10 0	115 10 0
„ Preliminary Expenses .. .. .	333 10 0	.. .. .	333 10 0
„ Law and Parliamentary ditto .. .. .	7,649 6 6	925 10 6	8,574 17 2
„ Engineering and Surveying .. .. .	12,005 2 0	1,813 10 7	13,818 12 7
„ Interest on Debentures and other Loans .. .. .	4,433 5 8	.. .. .	4,433 5 8
„ Ditto Preference Prepayments .. .. .	5 1 1	.. .. .	5 1 1
„ Furniture for Stations and Offices .. .. .	495 19 3	.. .. .	495 19 3
	325,949 6 9	20,878 16 3	346,828 23 2
* Less .. .. .	8,000 0 0	.. .. .	8,000 0 0
	317,949 6 9	.. .. .	317,949 6 9

By Balance .. .. .

Cr.

Dr.

1880-1881 M. B. D.

To Proprietors and Editors on Original Sources ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. April, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. May, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. June, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. July, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. August, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. September, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. October, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. November, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. December, 1881 ..

Less Loans paid off

To Balance brought down ..  
 By Balance and Loans received ..  
 W. B. C. M. B. D. Auditor.

# CAPITAL ACCOUNT.

	To Balance		From Proprietors		From Editors		From Others	
	Dr.	Cr.	Dr.	Cr.	Dr.	Cr.	Dr.	Cr.
To Balance	10,000	0	0	0	0	0	0	0
To Proprietors	0	0	10,000	0	0	0	0	0
To Editors	0	0	0	0	10,000	0	0	0
To Others	0	0	0	0	0	0	10,000	0
Total	10,000	0	10,000	0	10,000	0	10,000	0

Less Loans paid off

30,000 0 0

40,000 0 0

Cr.

# CAPITAL ACCOUNT.

1880-1881 M. B. D.

To Proprietors and Editors on Original Sources ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. April, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. May, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. June, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. July, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. August, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. September, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. October, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. November, 1881 ..  
 To Editors on 5 per Cent. Preference Shares, at 1 per Cent. December, 1881 ..

Less

By Balance

11,700

32,300



Dr.

Cr.

## RECEIVED.

To Deposits and Calls on Original Shares ..  
 " Dito on 5 per Cent. Preference Shares, of 14th April, 1885 ..  
 " Dito on 5 per Cent. Preference Shares, of 8th Nov., 1885 ..  
 " Debentures ..  
 " Temporary Loans Per Great Western and Metropolitan Railway Companies ..  
 " Transfer Fees and other Small Receipts ..

Less Loans paid off

## CAPITAL ACCOUNT.

	To 31st December, 1885, to 30th June, 1886.			TOTAL.		
	£	s.	d.	£	s.	d.
By Interest on Deposits on Original Shares ..	179,884	0	0	179,884	0	0
" Dito on 5 per Cent. Preference Shares, of 14th April, 1885 ..	59,004	0	0	59,004	0	0
" Dito on 5 per Cent. Preference Shares, of 8th Nov., 1885 ..	740	0	0	740	0	0
" Debentures ..	31,306	0	0	31,306	0	0
" Temporary Loans Per Great Western and Metropolitan Railway Companies ..	75,350	0	0	75,350	0	0
" Transfer Fees and other Small Receipts ..	13,685	18	8	13,685	18	8
	127	8	7	127	8	7
	329,781	7	3	329,781	7	3
	30,501	0	0	30,501	0	0
	15,685	18	8	15,685	18	8
	350,596	8	7	350,596	8	7

To Balance brought down..

Examined and found correct,

W. B. C. MAXWELL, Auditor.

## EXPENSE D.

	To 31st December, 1885, to 30th June, 1886.			TOTAL.		
	£	s.	d.	£	s.	d.
By Interest on Prepayments on Original Shares ..	21	10	0	21	10	0
" Interest and Commission ..	635	9	10	635	9	10
" Land and Compensation, less £5,000 paid by Contractor ..	101,781	13	0	101,781	13	0
" Works ..	101,005	18	9	101,005	18	9
" Office Charges, Rent, &c., ..	1,397	18	8	1,397	18	8
" Printing and Stationery ..	389	18	0	389	18	0
" Stamps ..	151	6	8	151	6	8
" Direction ..	2,415	6	10	2,415	6	10
" Audit ..	105	0	0	105	0	0
" Preliminary Expenses ..	333	10	0	333	10	0
" Law and Parliamentary ditto ..	7,619	6	6	7,619	6	6
" Engineering and Surveying ..	12,005	2	0	12,005	2	0
" Interest on Debentures and other Loans ..	4,483	5	8	4,483	5	8
" Dito Preference Prepayments ..	5	1	1	5	1	1
" Furniture for Stations and Offices ..	495	19	3	495	19	3
	325,949	6	9	325,949	6	9
* Less ..	8,000	0	0	8,000	0	0
By Balance ..	317,949	6	9	317,949	6	9
	11,768			11,768		
	350,596			350,596		



# HAMMERSMITH AND CITY RAILWAY.

HALF-YEARLY ORDINARY GENERAL MEETING, 27TH AUGUST,  
1862.

## Directors.

JOHN PARSON, Esq. *Chairman*, Ham Common, Surrey.  
CHARLES BLAKE, Esq. Stanley Gardens, Notting Hill.  
MARCUS S. LYNCH-STAUTON, Esq. Athenaeum Club, London.  
DAVID OGILVY, Esq. Upper Norwood.  
THOMAS WILLIAMS, Esq. Grove End Road, St. John's Wood.  
WILLIAM ARTHUR WILKINSON, Esq. Shordlands, Beckenham.  
*Emt.*  
THOMAS EYRE FOAKES, Esq., 1, New Square, Lincoln's Inn.

## *REPORT OF THE DIRECTORS, submitted to the Proprietors at the Half-Yearly Ordinary General Meeting, held on Wednesday, the 27th August, 1862.*

Your Directors have pleasure in stating that during the first half of the present year the unissued Shares have been subscribed for and a contract made with Mr. Francis Rummens for the execution of the Line, and they believe the whole of its cost will be within the Company's Parliamentary Capital.

Mr. Rummens is now in possession of the lands required between the Junction with the Great Western Railway and the Junction with the West London Railway, and will shortly be in possession of the lands required between the West London Railway and Hammersmith.

It is satisfactory to the Directors to be able to say that the Contractor has already made considerable preparation and progress, and that they see no reason why the portion of the Line from the Junction with the Great Western to the Junction with the West London Railway may not be opened for traffic by the month of April next, and they trust that the whole of the Line to Hammersmith will be opened for public traffic by October, 1863.

The Great Western Railway Company require that an amended Junction shall be made between the two Lines, and measures will be taken to fulfil this requirement.

It will be necessary for the Shareholders to appoint two Gentlemen to act as Auditors, and to fix their remuneration.

A Statement of the Receipts and Expenditure to the 30th June last is annexed.

The Report of the Engineer is also annexed.

JOHN PARSON, Chairman.

*John Parson*

*Chairman*

## ENGINEER'S REPORT.

GENTLEMEN,

The land required for the greater portion of Line has been obtained, and is now in the possession of the Contractor.

The Works have been commenced at the northern end, and are being pushed forward with considerable vigour.

The Contractor has delivered a large quantity of plant and materials on the ground, and he will be able to make great progress with the brick-work during the present summer.

I am, Gentlemen,

Your obedient Servant,

JOHN FOWLER.

2, Queen Square Place, Westminster,  
August 29, 1862.

## HAMMERSMITH AND CITY RAILWAY COMPANY.

STATEMENT of RECEIPTS and EXPENDITURE to 30th JUNE, 1862.

RECEIPTS.				EXPENDITURE.			
	£	s.	d.		£	s.	d.
Deposits on £10 Shares	400	0	0	Land and Compensation	130	27	1
Anticipatory of Calls	205	0	0	Interest and Commission	0	3	7
				Office and General Charges	330	0	0
				Balance at Bankers	22	19	4
	<u>£1,205</u>	<u>0</u>	<u>0</u>		<u>£1,234</u>	<u>0</u>	<u>0</u>

*John Parson*  
*Benjamin Room*

JOHN PARSON, Chairman.

BENJAMIN ROOM, Secretary.



# HAMMERSMITH AND CITY RAILWAY.

---

## HAMMERSMITH AND CITY RAILWAY COMPANY.

COMPANY'S OFFICES, 17, DUKE STREET, WESTMINSTER.  
27th August, 1862.

At the Half-yearly Ordinary General Meeting of the Company, held this day,

JOHN PARSON, Esq. in the Chair,

The Secretary read the Advertisement convening the Meeting.

The Seal of the Company was affixed to the Register of Proprietors.

The Secretary read the Report of the Directors and Statement of Accounts.

It was Resolved—

That the Report of the Directors and Statement of Accounts to 30th June last, now read, be approved, adopted, and circulated among the Proprietors.

It was Resolved—

That George Cavendish Taylor, Esq., Army and Navy Club, Pall Mall, be elected an Auditor of the Company.

It was Resolved—

That W. B. C. Maxwell, Esq., 5, Wimpole Street, Cavendish Square, be elected an Auditor of the Company.

It was Resolved—

That the remuneration of the auditors be £21 per Annum each.

It was Resolved—

That the sum of £700 per annum be placed at the disposal of the Directors for their services from the commencement of the year 1862.

That the appointment of B. Broom, Esq. as Secretary to the Company, at £400 per annum, be confirmed.

It was Resolved—

That a vote of thanks be given to the Chairman for his conduct in the Chair.

JOHN PARSON, Chairman.  
BENJAMIN BROOM, Secretary.

---